

Gillispie, Anna E

From: Peasley, Mark L
Sent: Friday, January 27, 2017 4:01 PM
To: Quimby, Christopher M (Chris); Josephs-Conway, Corliss A; Vantran, Lynne E
Subject: RE: Executive order (not yet)

Will do.

Sincerely,

Mark L. Peasley
Chief, Resource Management
Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

 (b)(6)

From: Quimby, Christopher M (Chris)
Sent: Friday, January 27, 2017 5:00 PM
To: Josephs-Conway, Corliss A; Peasley, Mark L; Vantran, Lynne E
Subject: FW: Executive order (not yet)

FYI

From: Valverde, Michael
Sent: Friday, January 27, 2017 4:57:27 PM
To: Young, Claudia F; Rinehart, Brett R; Quimby, Christopher M (Chris); Sapko, Jeffrey M; Spencer, Julie C; Kvortek, Lisette E
Cc: Farnam, Julie E; Renaud, Daniel M; Slattery, Shannon E
Subject: Executive order (not yet)

All-
Just a quick heads up that we are expecting anytime to get a signed executive order on issues that will impact us. You may have seen what's online, but we understand that language is draft.

At any rate, we may be asked to work out the impacts of the final executive order quickly and/or what steps we will need to take to implement. So I ask that you be near your phones or email this weekend in case we need to work quickly. Apologies for having to ask!

Thanks.

Michael Valverde

DHS USCIS

Field Operations Directorate; Deputy Associate Director



(b)(6)

Gillispie, Anna E

From: Quimby, Christopher M (Chris)
Sent: Saturday, January 28, 2017 11:52 AM
To: Peasley, Mark L; Josephs-Conway, Corliss A; Vantran, Lynne E
Subject: FW: Executive Order

FYI. No actions yet that I see.

From: Rinehart, Brett R
Sent: Saturday, January 28, 2017 12:47:54 PM
To: Young, Claudia F; Valverde, Michael; Quimby, Christopher M (Chris); Sapko, Jeffrey M; Spencer, Julie C
Cc: Slattery, Shannon E; Kvortek, Lisette E; Farnam, Julie E; Renaud, Daniel M
Subject: RE: Executive Order

That could get very dicey in that many N600 and N600K applicants are already citizens by operation of law - save the oath taking. We would also need to consider those cases where State Department has already issued the COC applicant a US Passport.

From: Young, Claudia F
Sent: Saturday, January 28, 2017 12:40:10 PM
To: Valverde, Michael; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C
Cc: Slattery, Shannon E; Kvortek, Lisette E; Farnam, Julie E; Renaud, Daniel M
Subject: RE: Executive Order

Would N-600/N-600K be included in this? Should we also suspend COC for the affected countries? I am thinking specifically of over 14 that are required to take the oath prior to receiving their certificate.

From: Valverde, Michael
Sent: Saturday, January 28, 2017 12:26:20 PM
To: Young, Claudia F; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C
Cc: Slattery, Shannon E; Kvortek, Lisette E; Farnam, Julie E; Renaud, Daniel M
Subject: FW: Executive Order

Michael Valverde
DHS USCIS
Field Operations Directorate, Deputy Associate Director


(b)(6)

From: Slattery, Shannon E
Sent: Saturday, January 28, 2017 12:16:07 PM
To: Valverde, Michael; Renaud, Daniel M
Cc: Farnam, Julie E; Kvortek, Lisette E
Subject: RE: Executive Order

The attached document is a matrix breaking down the EO into its component parts and action items. I've added columns for QAs and started compiling those I saw come across this morning and some early ones I saw from Div. 1.

The Policy and general objectives language at the beginning pulls key language from the EO for quick reference when we're drafting statements. The date conversion chart indicates the calendar dates associated with any specific timeframe mentioned in the EO.

I am working to convert this to Excel over the weekend so it's a little more scalable, but wanted to pass it on for initial use.

Please let me know if you have any questions or see anything that needs editing.

Thanks,

Shannon E. Slattery
Field Operations Directorate | U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

This email and any attachments is intended solely for the use of the addressee(s) and may contain information that is sensitive or protected by applicable law. Unauthorized use, copying, or dissemination of this email and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender and delete or destroy the original transmission and all copies.

From: Valverde, Michael
Sent: Saturday, January 28, 2017 11:42 AM
To: Renaud, Daniel M; Kvortek, Lisette E
Cc: Farnam, Julie E; Slattery, Shannon E
Subject: RE: Executive Order

For section 4, do we need to take any actions prior to the "plan" described in section four being developed and implemented? And who is responsible for developing the plan?

For section 6, should we adjudicate cases in TRIG hold? It doesn't seem like exemptions are forthcoming.

Michael Valverde
DHS USCIS
Field Operations Directorate, Deputy Associate Director

[REDACTED] (b)(6)

From: Renaud, Daniel M
Sent: Saturday, January 28, 2017 11:34:15 AM
To: Kvortek, Lisette E
Cc: Valverde, Michael; Farnam, Julie E; Slattery, Shannon E
Subject: FW: Executive Order
To start and just on this part of the EO:

1. Are the following forms impacted: N-400s, N-336, I-601A, I-131, I-765, N-565, I-130, ...?
2. Should we deschedule oath ceremonies for individuals from the ??
3. How do we handle N-400s 120+ days from interview?
4. Should we stop RFEs?
5. Should we stop scheduling interviews?

Daniel M. Renaud
Associate Director | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: Renaud, Tracy L

Sent: Saturday, January 28, 2017 11:21:12 AM

To: Ruppel, Joanna; Neufeld, Donald W; Scialabba, Lori L; Renaud, Daniel M; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D

Cc: McCament, James W; Nicholson, Maura J; Kliska, Jennifer R; Walters, Jessica S

Subject: RE: Executive Order

Everyone should be compiling a list of all of their questions and getting them to Jess so Lori and I have a complete list. If there are URGENT questions that we need answers to before Monday go ahead and flag those for us but I'm not sure the Department is going to get to us immediately, they are likely dealing with issues at the POEs which have a bit more urgency. I did send the question of whether this impact naturalization or not to the Department in an attempt to get an answer this weekend only because we have oath ceremonies scheduled for Monday.

Tracy L. Renaud
Acting Deputy Director
US Citizenship & Immigration Services
Department of Homeland Security

[REDACTED] (b)(6)

From: Ruppel, Joanna

Sent: Saturday, January 28, 2017 9:54 AM

To: Neufeld, Donald W; Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D

Cc: Renaud, Tracy L; McCament, James W; Nicholson, Maura J; Kliska, Jennifer R

Subject: RE: Executive Order

I would also like to flag I-730s. While adjudication does not give status to those outside the US, it does for those inside. Also, since part of the directive is to reviewing to enhance information we collect and screening, we likely will be proposing changes to the I-730 process, to include revisions to the form and the I-730A, which would be completed by the beneficiary. We have mock ups and can move quickly, but need to think first about those in pipeline. Maura has giving directive to staff outside US to cancel pick up document pickups for 730s for next week.

We are working on further guidance and of course will coordinate with SCOP.

State has also issued guidance. Will forward.

Joanna

Joanna Ruppel
Chief, International Operations Division
U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

From: Neufeld, Donald W

Sent: Friday, January 27, 2017 5:34:17 PM

To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer; Ruppel, Joanna; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D

Cc: Renaud, Tracy L; McCament, James W

Subject: RE: Executive Order

I can do that but I think it's the same as what I've mentioned. It would be good to have time to consult with others. Can I get it to you on Monday?

And, in the meantime can I get something to the centers this weekend? I can share a draft email tomorrow.

From: Scialabba, Lori L

Sent: Friday, January 27, 2017 8:04:01 PM

To: Neufeld, Donald W; Renaud, Daniel M; Higgins, Jennifer; Renaud, Daniel M; Ruppel, Joanna; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order
O.K. Take Jennifer off the email chains. Don, I want one document with all your issues. Same goes for Dan, Joanna/Barbara and Matt/Andrew. We'll start regular meetings next week.

Lori

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 8:00 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order

For clarity, what would be suspended are I-485s, I-539s, I-129s and I-131s. If I'm missing something please let me know.

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 7:56:01 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order

I can get word out over the weekend to the centers to suspend processing. I just need the list of 7 countries to include in my message. The Directors are already on notice of the possibility. I would exclude from the suspension any petitions for beneficiaries abroad and TPS/DACA.

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 7:31:26 PM
To: Neufeld, Donald W; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L
Subject: RE: Executive Order

I think the answer to the first two is yes they are impacted for the 7 countries identified. Not sure about petitions for beneficiaries abroad. I'll ask.

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 7:26 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L
Subject: RE: Executive Order

Thanks for sending this, Lori.

As we've discussed, the most urgent question is whether adjustments and extensions or changes of nonimmigrant status are impacted. Separately, is there any impact on petitions for beneficiaries abroad since we would not be determining admissibility? I would think not, but it would be good to have clarity.

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 5:59:36 PM
To: Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W
Subject: RE: Executive Order

I think that's o.k. and going forward don't schedule these for interviews.

From: Renaud, Daniel M
Sent: Friday, January 27, 2017 5:47 PM
To: Scialabba, Lori L; Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W
Subject: RE: Executive Order

If we can define "suspend processing" as "suspend prior to approval", then one option would be to continue with the interviews, since it is likely we have some that are scheduled as soon as Monday for affected applicants and then hold the cases post interview. We are trying to scrape our schedulers (C4 and NASS) to see when and where we have interviews scheduled for individuals from affected countries. We should have that sometime Monday.

Daniel M. Renaud
Associate Director, Field Operations Directorate
Department of Homeland Security | U.S. Citizenship and Immigration Services

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 12:43 PM
To: Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W; Renaud, Daniel M
Subject: FW: Executive Order

(b)(5)

FYI. I think Andrew might be right in terms of what is meant but [REDACTED]

From: Davidson, Andrew J
Sent: Friday, January 27, 2017 12:37 PM
To: Renaud, Tracy L
Cc: Neufeld, Donald W; Renaud, Daniel M; Scialabba, Lori L
Subject: Executive Order

Tracy,

It is my understanding that POTUS will sign the "Protecting the Nation from Terrorist Attacks by Foreign Nationals" order today at 4:30pm. In complying with the EA I believe we need immediate clarification in Section 3 (c) relative to the 30 day suspension of processing immigrants and non-immigrants from the designated countries of interest and if this extends to processing of permanent resident applications. Though the EA states "immigrant and non-immigrant entry into the United States", once we grant an adjustment we "admit" that person [REDACTED] (b)(5)
We just need to clarify if by extension this applies to our product lines. If this is the case then Don and Dan will need to get guidance to the Field to put these adjudications on hold. Other than the refugee suspension that appears fully deployed on our end this appears the most urgent clarification we need relative to the EAs.

Thanks,

Andrew Davidson
Acting Deputy Associate Director
Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security
111 Massachusetts Avenue, NW
Washington, DC 20529

(b)(6)

From: Goodwin, Shelley M
To: #NER-DD-FOD-CQS
Cc: #NER-OPS; Haag, Andrew P; Fontanez, Andrew V; Richard, Wendy T; Pietropaoli, Lori A
Subject: Additional Note: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions
Date: Saturday, January 28, 2017 11:29:56 AM

Field Leadership

As noted below, it will be critical for field offices to ensure that staff members are aware of the need to hold all pending cases for individuals who were born or who are nationals of these countries. We will be providing the standard NFTS code to which offices must place these cases while pending additional guidance. It is important that all field offices use the code provided to facilitate national tracking. I will provide you with that code Monday. Additionally, NER is in the process of creating a report for all field offices in USCIS what will identify the cases and NFTS file locations within your respective offices to facilitate the segregation of the cases. We should have that also early next week.

Please let us know if you have questions or concerns. Thanks

Shelley M. Goodwin

Northeast Region I Associate Regional Director, Operations I USCIS [REDACTED]

[REDACTED] (b)(6)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message. Thank You.

From: Renaud, Daniel M
Sent: Saturday, January 28, 2017 11:12 AM
To: Cowan, Robert M; Looney, Robert V; Muzyka, Carolyn L; Pietropaoli, Lori A; Redman, Kathy A; Gallagher, Kevin E; Goodwin, Shelley M; Robinson, Terri A; Tierney, Therese A; Woo, Ellen Y; FOD-DDs-DDDs-COS; FOD-FODs
Cc: Dominguez, Kathleen P; Upchurch, Evelyn M; Kendrick, Rose M; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C; Young, Claudia F; Valverde, Michael; Neufeld, Donald W; Kvortek, Lisette E; Farnam, Julie E; Slattery, Shannon E; Renaud, Tracy L; Davidson, Andrew J; Scialabba, Lori L
Subject: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

On January 27, 2017, the President signed an Executive Order that, in part, relates to the suspension of processing of certain immigration benefits. Section 3(c) of the Executive Order invokes sections 212(f) and 217(a)(12) of the INA to temporarily suspend the entry of immigrants and nonimmigrants who are from Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya for 90 days from the date of the Executive Order.

Effectively immediately and until additional guidance is received, you may not take final action on any petition or application where the applicant is a citizen or national of Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya. Field offices may interview applicants for adjustment of status and other benefits according to current processing guidance and may

process petitions and applications for individuals from these countries up to the point where a decision would be made. At that point, cases shall be placed on hold until further notice and will be shelved with specific NFTS codes which will be provided through the Regional Offices. Offices are not permitted make any final decision on affected cases to include approval, denial, withdrawal, or revocation.

Please look for additional guidance later this weekend on how to process naturalization applicants from one of the seven countries listed above who are currently scheduled for oath ceremony or whose N-400s have been approved and they are pending scheduling of oath ceremony.

We expect to issue more detailed guidance and procedures as needed in the coming days. Questions or requests for additional clarification may be directed to the Regional Offices through your chain of command.

Daniel M. Renaud
Associate Director | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

Gillispie, Anna E

From: Hoefer, Michael D
Sent: Monday, February 06, 2017 2:59 PM
To: Farnam, Julie E
Cc: Borgen, Michael R; Helfrich, John F (CTR); Putnam-Frenchik, Nicole L
Subject: CAT Report 2-6-17
Attachments: CAT Reports 2-6.xlsx

Julie,

We were able to get data from C4 and ELIS but not C3, so the report as of 2/6 has no updates for I-485s.

Mike

Michael Hoefer
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services

 (b)(6)

This email, along with any attachments, is intended solely for the use of the addressee(s) and may contain information that is sensitive or protected by applicable law. Unauthorized use or dissemination of this email and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender and delete or destroy all copies. Thank you.

Summary of Workload Statistics for EO Countries
Receipts and Approvals since 1/28/2017, and Pending Applications as of 2/6/2017**
Report Date: 2/6/2017

Category	Form	As of Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts since 1/28/2017	LPR Adjustments (I-485)	2/2/2017	242	61	56	-	82	11	30	2
	Naturalizations (N-400)	2/5/2017	504	245	71	9	55	32	56	36
	Derivative Citizenship (N-600)	2/5/2017	16	1	2	1	-	1	1	10
	Derivative Citizenship (N-600K)	2/5/2017	-	-	-	-	-	-	-	-
Approvals since 1/28/2017	LPR Adjustments (I-485)	2/2/2017	20	3	8	-	7	-	2	-
	Naturalizations (N-400)	2/5/2017	345	125	100	-	50	18	25	27
	Derivative Citizenship (N-600)	2/5/2017	49	4	11	-	20	2	1	11
	Derivative Citizenship (N-600K)	2/5/2017	-	-	-	-	-	-	-	-
Pending	LPR Adjustments (I-485)*	2/2/2017	29,202	6,724	9,590	385	6,442	1,779	3,548	734
	Naturalizations (N-400)	2/6/2017	32,930	10,630	8,408	301	6,222	2,296	2,526	2,547
	Derivative Citizenship (N-600)	2/6/2017	5,811	448	1,508	27	760	415	246	2,407
	Derivative Citizenship (N-600K)	2/6/2017	27	3	6	-	-	3	4	11

Source: Central Index System (CIS), SMART Tool, C.AIMS3, and CLAIMS4, Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

* The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. Pending was relatively unchanged on 2/2.

It appears that this may have been due to a system issue which is still under investigation.

The pending totals may be revised depending on the findings as to the cause.

** I-485 data are not available after 2/2/2017 as of 2/6/17.

LPR Adjustments (I-485) for EO Countries
Cumulative Receipts, Approvals, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/6/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	242	61	56		82	11	30	2
Approvals	Total	20	3	8	-	7	-	2	-
	1/28/2017	11	1	6		3		1	
	1/29/2017	1	1						
	1/30/2017	5	1			4			
	1/31/2017	1		1					
	2/1/2017	2		1				1	
	2/2/2017	-	-	-	-	-	-	-	-
Pending	1/28/2017	27,715	6,293	9,298	358	6,173	1,657	3,341	595
	1/29/2017	27,714	6,292	9,298	358	6,173	1,657	3,341	595
	1/30/2017	27,786	6,310	9,307	358	6,205	1,664	3,345	597
	1/31/2017	28,098	6,377	9,413	364	6,285	1,682	3,377	600
	2/1/2017	29,152	6,711	9,579	385	6,423	1,778	3,546	730
	2/2/2017	29,202	6,724	9,590	385	6,442	1,779	3,548	734
	2/2/2017	29,202	100.0%						
	Asylees waiting AOS	1,781	6.1%						
	Refugees waiting AOS	18,230	62.4%						
Interviews	1/28/2017	84							
Scheduled	1/29/2017	98							
Next 7 days	1/30/2017	97							
	1/31/2017	86							
	2/1/2017	92							
	2/2/2017	80							

Source: Central Index System, SMART Tool, CLAIMS3, Form I-485, Prepared by JSCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries

* The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. Pending was relatively unchanged on 2/2.

It appears that this may have been due to a system issue which is still under investigation.

The pending totals may be revised depending on the findings as to the cause

Naturalizations (N-400) for EO Countries

Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017

Report Date: 2/6/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	504	245	71	9	55	32	56	36
Approvals	Total	345	125	100	-	50	18	25	27
	1/28/2017	1					1		
	1/29/2017	-							
	1/30/2017	88	26	34		11	2	4	11
	1/31/2017	74	26	20		14	4	4	6
	2/1/2017	77	25	30		8	4	6	4
	2/2/2017	54	24	8		10	4	5	3
	2/3/2017	37	20	6		5	3	3	
	2/4/2017	14	4	2		2		3	3
Oaths	Total	378	123	144	5	21	20	40	25
	1/28/2017	14	6	3		1	4		
	1/29/2017	5	4					1	
	1/30/2017	88	24	38		10	2	6	8
	1/31/2017	138	35	69	2	2	5	12	13
	2/1/2017	53	29	13	1	1	2	6	1
	2/2/2017	49	17	15		7		8	2
	2/3/2017	29	8	6	1		6	7	1
	2/4/2017	2			1		1		

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/6/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Pending	1/28/2017	32,982	10,561	8,478	295	6,176	2,398	2,527	2,547
	1/29/2017	32,965	10,554	8,472	295	6,175	2,395	2,527	2,547
	1/30/2017	32,959	10,549	8,472	295	6,175	2,395	2,526	2,547
	1/31/2017	32,778	10,498	8,403	295	6,152	2,388	2,515	2,527
	2/1/2017	32,624	10,502	8,352	291	6,165	2,277	2,520	2,517
	2/2/2017	32,609	10,501	8,323	298	6,165	2,285	2,515	2,522
	2/3/2017	32,721	10,528	8,365	299	6,190	2,297	2,514	2,528
	2/6/2017	32,930	10,630	8,408	301	6,222	2,296	2,526	2,547
Interviews	1/31/2017	189	43	60	2	38	11	23	12
Scheduled	2/1/2017	217	70	72	2	22	11	22	18
Next 7 days	2/2/2017	195	65	55	1	29	12	19	14
	2/3/2017	234	79	82	3	29	12	16	13
	2/6/2017	399	88	63	4	195	17	18	14

Source: Central Index System, SMART Tool, CLAIMS4 and ELIS, Form N-400;

Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/6/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	16	1	2	1		1	1	10
Approvals	Total	49	4	11	-	20	2	1	11
	1/28/2017	3		1					2
	1/29/2017	-							
	1/30/2017	6	2			3		1	
	1/31/2017	7		2		2	1		2
	2/1/2017	13	1	2		7	1		2
	2/2/2017	11		5		6			
	2/3/2017	6	1			1			4
	2/4/2017	3		1		1			1
Pending	1/28/2017	5,821	451	1,492	26	766	423	244	2,419
	1/29/2017	5,818	451	1,491	26	766	423	244	2,417
	1/30/2017	5,818	451	1,491	26	766	423	244	2,417
	1/31/2017	5,811	449	1,491	26	763	423	243	2,416
	2/1/2017	5,813	452	1,491	26	765	413	248	2,418
	2/2/2017	5,805	449	1,495	27	762	414	243	2,415
	2/3/2017	5,801	447	1,500	27	757	415	243	2,412
	2/6/2017	5,811	448	1,508	27	760	415	246	2,407

Source: SMART Tool, CLAIMS4, Form N-600; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600K) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/6/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	-							
Approvals	Total	-	-	-	-	-	-	-	-
	1/28/2017	-							
	1/29/2017	-							
	1/30/2017	-							
	1/31/2017	-							
	2/1/2017	-							
	2/2/2017	-							
Pending	1/28/2017	27	3	6			3	4	11
	1/29/2017	27	3	6			3	4	11
	1/30/2017	27	3	6			3	4	11
	1/31/2017	27	3	6			3	4	11
	2/1/2017	27	3	6			3	4	11
	2/2/2017	27	3	6			3	4	11
	2/3/2017	27	3	6			3	4	11
	2/6/2017	27	3	6			3	4	11

Gillispie, Anna E

From: Simmons, Tina Y
Sent: Monday, February 06, 2017 7:23 AM
To: Farnam, Julie E
Subject: Copy of EA Model 2017.02.03 1.45pm (2).xlsx
Attachments: Copy of EA Model 2017.02.03 1.45pm (2).xlsx

Julie,
For some odd reason the data fields contain calendar dates.

Gillispie, Anna E

From: Blackwood, Pharrah L
Sent: Monday, January 30, 2017 7:40 AM
To: Farnam, Julie E; Slattery, Shannon E; Rankin, Carrie A
Subject: Data on EO for adoptions.

FYI below. More to come as we run some official reports. Will run 130s, too.

Pharrah L Blackwood [DHS|USCIS] National Benefits Center / International Adoption
Assistant Center Director

[REDACTED] (b)(6)

From: Paulin, Bruce A
Sent: Monday, January 30, 2017 8:32:22 AM
To: Blackwood, Pharrah L
Subject: FW: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

Pharrah,

Just a quick run through of ACMS shows we have some open cases. The Iranian cases are not yet assigned. Shelly has the Yemeni cases, and Trevor has the Sudanese cases. Not as fancy as a Robin report, but something to start with. Iran 2 I-600A 1 I-600 cases, Yemen 1 family, Sudan 2 families

Bruce Paulin
Non-Hague International Adoptions Supervisor
National Benefits Center, USCIS

[REDACTED] (b)(6)

From: Cowan, Robert M
Sent: Saturday, January 28, 2017 11:07 AM
To: #NBC CIS Broadcast
Cc: Renaud, Daniel M; Valverde, Michael
Subject: FW: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

Colleagues,

Please see the message below from AD Daniel Renaud. Per his instructions please cease taking final action on those petitions and applications where the applicant or beneficiary is a citizen or national from any of the listed countries. If you encounter a case that falls into this category please set it aside for the time being. We'll issue further guidance early next week. Thanks for your help in this matter.

Robert Cowan

(b)(6)

Sent from a mobile device

From: Renaud, Daniel M

Sent: Saturday, January 28, 2017 11:12:16 AM

To: Cowan, Robert M; Looney, Robert V; Muzyka, Carolyn L; Pietropaoli, Lori A; Redman, Kathy A; Gallagher, Kevin E; Goodwin, Shelley M; Robinson, Terri A; Tierney, Therese A; Woo, Ellen Y; FOD-DDs-DDDs-COS; FOD-FODs

Cc: Dominguez, Kathleen P; Upchurch, Evelyn M; Kendrick, Rose M; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C; Young, Claudia F; Valverde, Michael; Neufeld, Donald W; Kvortek, Lisette E; Farnam, Julie E; Slattery, Shannon E; Renaud, Tracy L; Davidson, Andrew J; Scialabba, Lori L

Subject: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

On January 27, 2017, the President signed an Executive Order that, in part, relates to the suspension of processing of certain immigration benefits. Section 3(c) of the Executive Order invokes sections 212(f) and 217(a)(12) of the INA to temporarily suspend the entry immigrants and nonimmigrants who are from Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya for 90 days from the date of the Executive Order.

Effectively immediately and until additional guidance is received, you may not take final action on any petition or application where the applicant is a citizen or national of Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya. Field offices may interview applicants for adjustment of status and other benefits according to current processing guidance and may process petitions and applications for individuals from these countries up to the point where a decision would be made. At that point, cases shall be placed on hold until further notice and will be shelved with specific NFTS codes which will be provided through the Regional Offices. Offices are not permitted make any final decision on affected cases to include approval, denial, withdrawal, or revocation.

Please look for additional guidance later this weekend on how to process naturalization applicants from one of the seven countries listed above who are currently scheduled for oath ceremony or whose N-400s have been approved and they are pending scheduling of oath ceremony.

We expect to issue more detailed guidance and procedures as needed in the coming days. Questions or requests for additional clarification may be directed to the Regional Offices through your chain of command.

Daniel M. Renaud
Associate Director | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

Gillispie, Anna E

From: Nicholson, Maura J
Sent: Wednesday, February 01, 2017 12:14 PM
To: Farnam, Julie E
Cc: Hamilton, Cristina A
Subject: DNA

(b)(5)

Julie,

One thing that wasn't explicitly mentioned today and could fall under the broader "biometrics" umbrella is use [REDACTED]

[REDACTED]

As with the other ideas posed, there are pros and cons, but just putting that out there as something for possible inclusion.

Maura

Maura J. Nicholson
Deputy Chief, International Operations Division
USCIS/Refugee Asylum & International Operations

[REDACTED]

(b)(6)

Gillispie, Anna E

From: Campagnolo, Donna P
Sent: Tuesday, February 07, 2017 9:30 AM
To: Rosenstock, Peter L; Meckley, Tammy M; Davidson, Andrew J
Cc: Renaud, Daniel M; Valverde, Michael; McCament, James W; Neufeld, Donald W; Farnam, Julie E; Young, Todd P; Walters, Jessica S
Subject: Draft of Exception Process - EO
Attachments: 192 eo option.docx

All: Based on yesterday's discussions for EO, attached is a draft from SCOPS on what might work if we were required to develop an exception for folks that are here in the US, but may need to travel for work and student reasons. Can you please take a look from your perspective and let us know if you have any concerns? Its due to the Department this afternoon, so we will need a response as quickly as possible. So sorry for the quick turnaround on this.

Appreciate your help.

Donna Campagnolo
HQ Service Center Operations

Exception Options

Background: As a result of recent Executive Orders relating to limiting travel to the United States from 7 identified countries, the Department of Homeland Security is in a challenging position to assist individuals that may be stuck in this process.

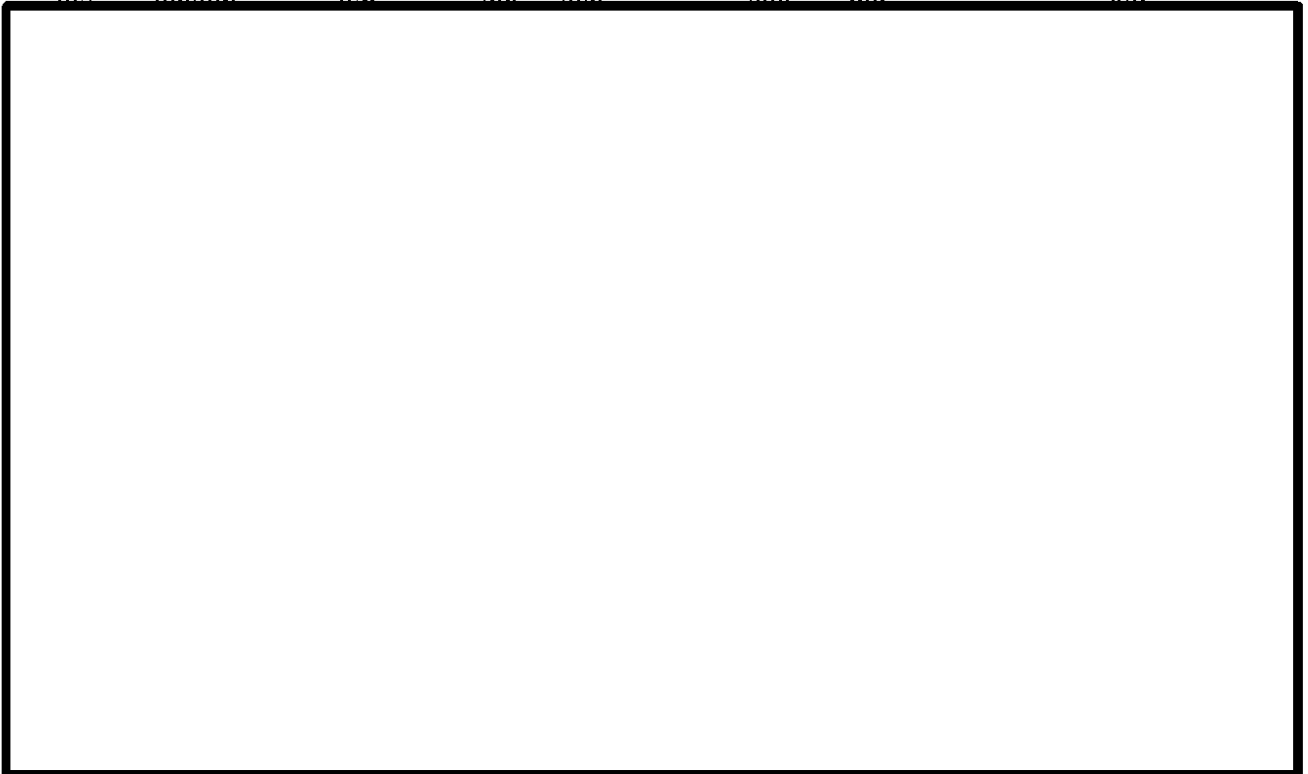
This proposal specifically applies to the population of individuals, currently in the United States, that came to the US on a valid business or student visa, and still has a current, unexpired visa and passport.

This is a truly unique situation for the Agency. One that we haven't encountered to date, thus, will require something new to be implemented. Essentially, DHS needs to create a process that would allow the individuals stuck in this scenario to apply to the Department prior to leaving the country. This provisional review will ensure that, upon their return to the United States, they will be allowed reentry. The goal being that this new process will provide them with a document that they could present to CBP when they arrive to allow entry.

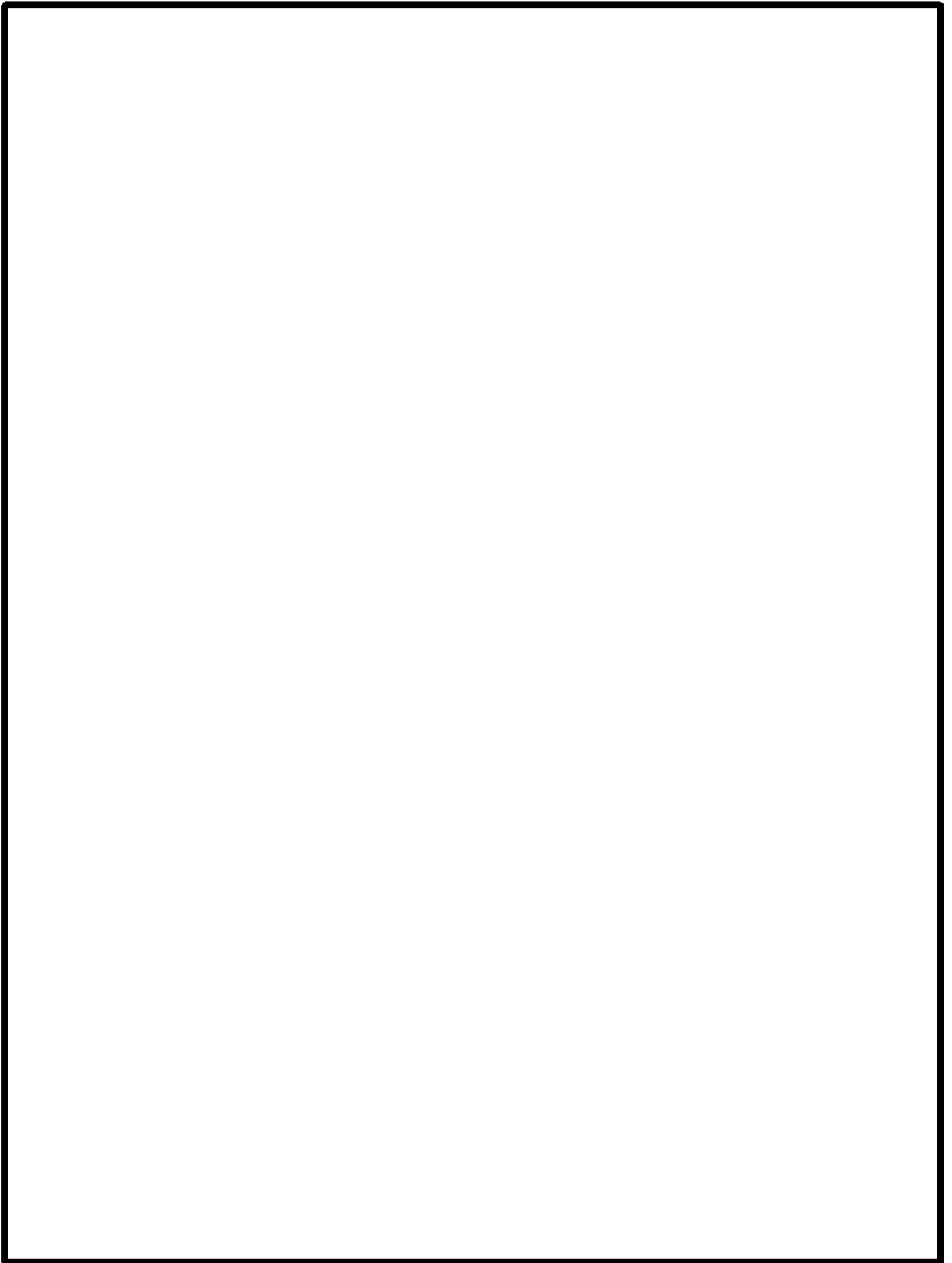
It is estimated per the Department of State (DOS), as communicated to USCIS by CBP that approximately 18,000 people could be in this population.

While we believe that the best option to truly stay aligned to the intent of the Order is to not allow this, we understand that the Department needs to consider and possibly create an option to assure impacted individuals a safe return to the US. USCIS currently doesn't have an existing process that allows for this, thus, a new process must be created for this sole reason. As a result, USCIS is proposing two possible options for consideration.

(b)(5)



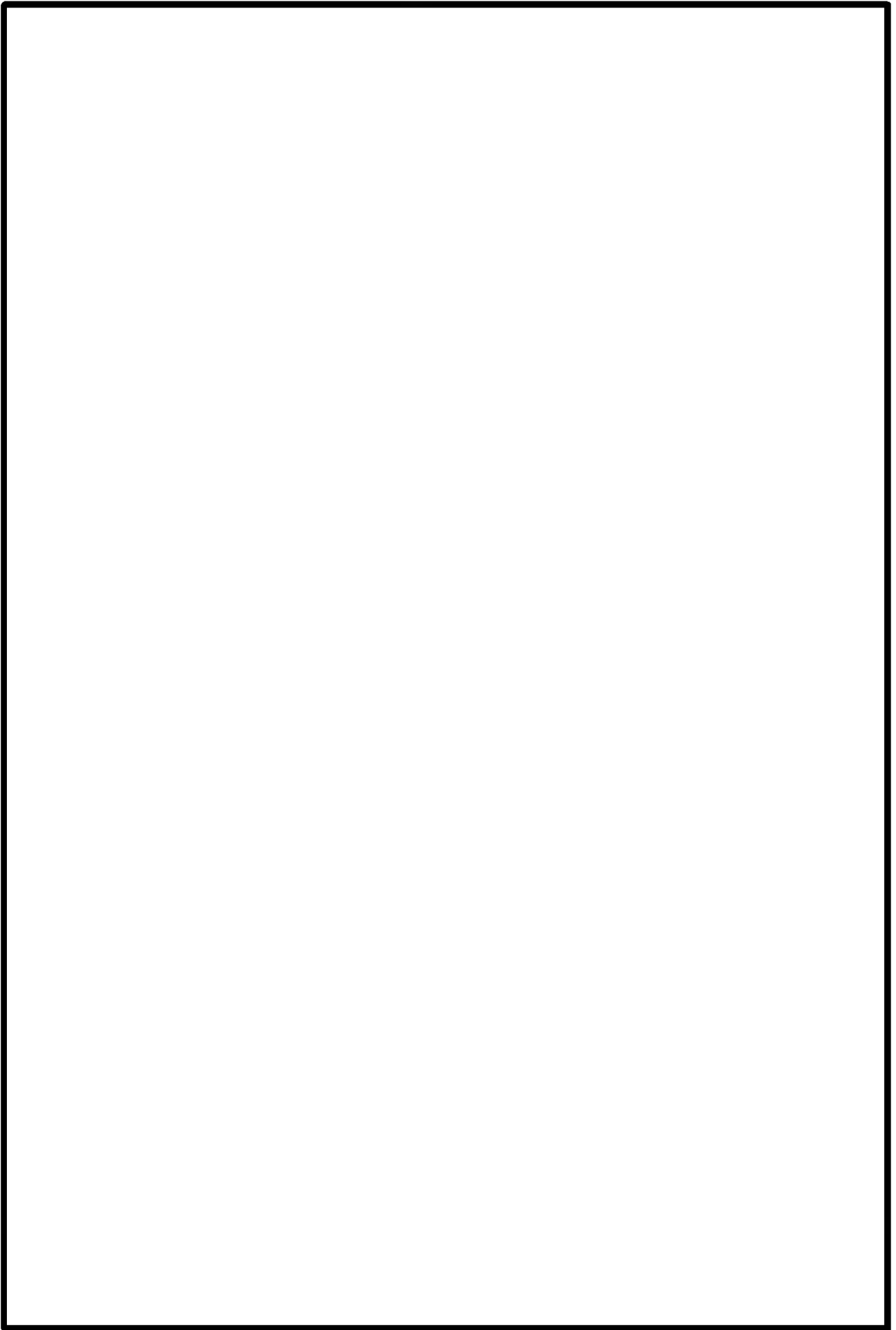
(b)(5)



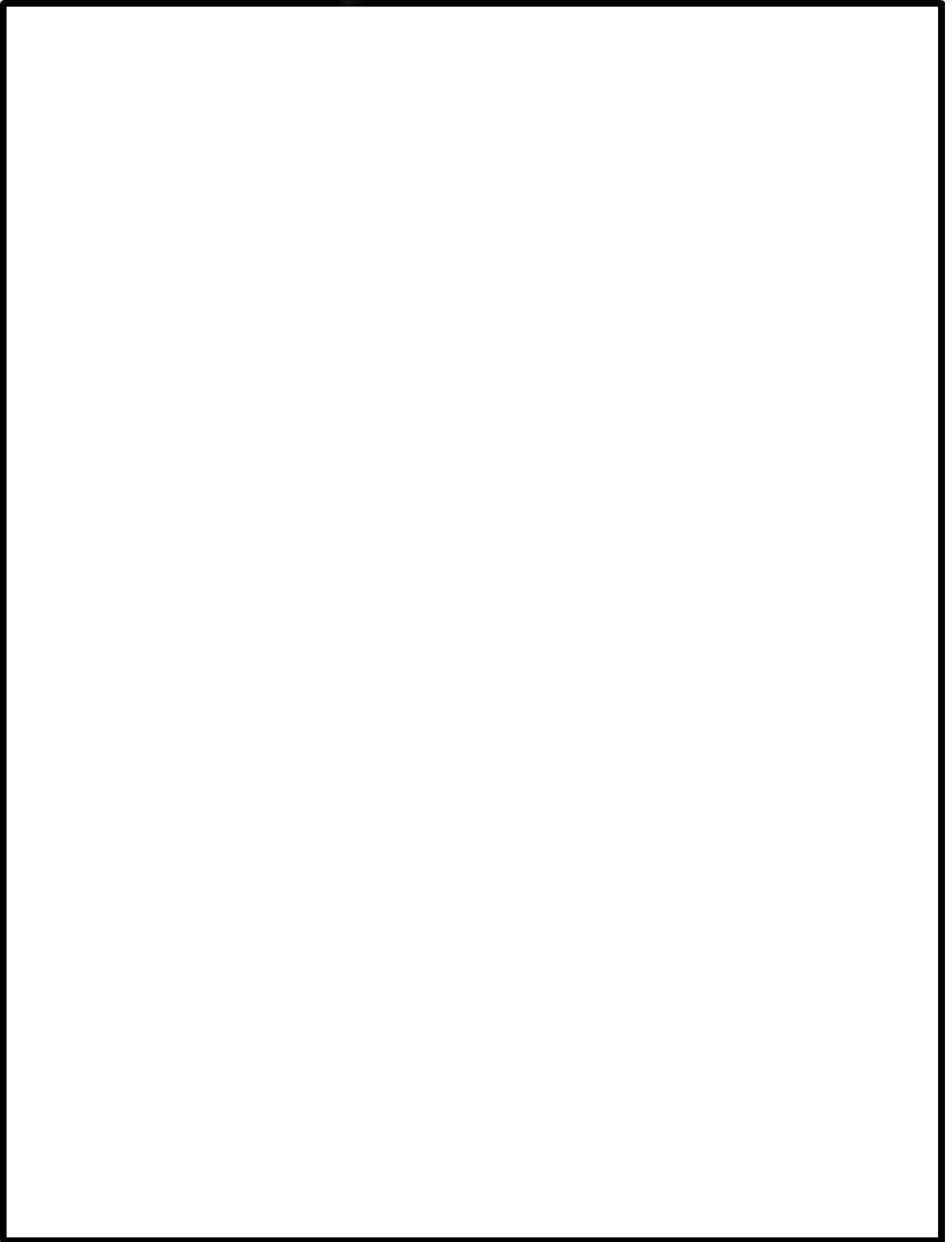
(b)(5)



(b)(5)



(b)(5)



Gillispie, Anna E

From: Hoefer, Michael D
Sent: Wednesday, February 01, 2017 4:34 PM
To: Farnam, Julie E
Cc: Kerns, Kevin J; Borgen, Michael R
Subject: EO Country Statistics
Attachments: CAT Reports 2-1.xlsx

Julie,

Here are the EO country statistics for 1/31/2017 for I-485s, N-400s, N-600s, and N-600ks. Note that we are still working on interviews scheduled for I-485s but we wanted to get these to you tonight. We do not have I-730 data yet but we met late this afternoon with SCOPS and RAIO to come up with a plan on how to consolidate and report the data. We were able to run totals on the I-485s pending to see how many were asylees (9.7%) and refugees (64.2%).

Let me know if you have any questions or concerns. I have not sent these tables to the larger group, but the data specifications have been coordinated at the worker level.

Mike

Michael Hoefer
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services

 (b)(6)

This email, along with any attachments, is intended solely for the use of the addressee(s) and may contain information that is sensitive or protected by applicable law. Unauthorized use or dissemination of this email and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender and delete or destroy all copies. Thank you.

Summary of Workload Statistics for EO Countries
Receipts and Approvals since 1/28/2017, and Pending Applications as of 1/31/2017
Report Date: 2/1/2017

Category	Form	As of Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	LPR Adjustments (I-485)	1/31/2017	66	17	16		25	7	1	
	Naturalizations (N-400)	1/31/2017	56	27	8	-	3	5	10	3
	Derivative Citizenship (N-600)	1/31/2017	-	-	-	-	-	-	-	-
	Derivative Citizenship (N-600K)	1/31/2017	3	-	-	-	-	-	-	3
Approvals	LPR Adjustments (I-485)	1/31/2017	18	3	7	-	7	-	1	-
	Naturalizations (N-400)	1/31/2017	163	52	54	-	25	7	8	17
	Derivative Citizenship (N-600)	1/31/2017	16	2	3	-	5	1	1	4
	Derivative Citizenship (N-600K)	1/31/2017	-	-	-	-	-	-	-	-
Pending	LPR Adjustments (I-485)*	1/31/2017	28,098	6,377	9,413	364	6,285	1,682	3,377	600
	Naturalizations (N-400)	1/31/2017	32,778	10,498	8,403	295	6,152	2,388	2,515	2,527
	Derivative Citizenship (N-600)	1/31/2017	5,891	457	1,491	27	805	427	245	2,439
	Derivative Citizenship (N-600K)	1/31/2017	27	3	6	-	-	3	4	11

Source: Central Index System (CIS), SMART Tool, CLAIMS3, and CLAIMS4; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

- Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

*Asylees account for 9.7% of the pending I-485 applications and Refugees account for 64.2%.

LPR Adjustments (I-485) for EO Countries
Cumulative Receipts, Approvals, Pending, and Interviews Scheduled by Date beginning 1/28/2017
1/31/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	66	17	16		25	7	1	
Approvals	Total	18	3	7	-	7	-	1	-
	1/28/2017	11	1	6		3		1	
	1/29/2017	1	1						
	1/30/2017	5	1			4			
	1/31/2017	1		1					
Pending	1/28/2017	27,715	6,293	9,298	358	6,173	1,657	3,341	595
	1/29/2017	27,714	6,292	9,298	358	6,173	1,657	3,341	595
	1/30/2017	27,786	6,310	9,307	358	6,205	1,664	3,345	597
	1/31/2017	28,098	6,377	9,413	364	6,285	1,682	3,377	600
	1/31/2017	28,908	100.0%						
	Asylees waiting AOS	1,748	9.7%						
	Refugees waiting AOS	18,038	64.2%						
Interviews	1/28/2017	Not Available as of yet							
Scheduled	1/29/2017								
Next 7 days	1/30/2017								
	1/31/2017								

Source: Central Index System, SMART Tool, CLAIMS3, Form I-485; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
1/31/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	56	27	8		3	5	10	3
Approvals	Total	163	52	54	-	25	7	8	17
	1/28/2017	1	-	-	-	-	1	-	
	1/29/2017	-							
	1/30/2017	88	26	34		11	2	4	11
	1/31/2017	74	26	20		14	4	4	6
Oaths	Total	232	65	104	1	16	8	18	20
	1/28/2017	14	6	3		1	4		
	1/29/2017	5	4					1	
	1/30/2017	89	24	37		12	2	6	8
	1/31/2017	124	31	64	1	3	2	11	12
Pending	1/28/2017	32,982	10,561	8,478	295	6,176	2,398	2,527	2,547
	1/29/2017	32,965	10,554	8,472	295	6,175	2,395	2,527	2,547
	1/30/2017	32,959	10,549	8,472	295	6,175	2,395	2,526	2,547
	1/31/2017	32,778	10,498	8,403	295	6,152	2,388	2,515	2,527
	2/1/2017	32,624	10,502	8,352	291	6,165	2,277	2,520	2,517
Interviews	1/28/2017	8	2	4		1		1	
Scheduled	1/29/2017								

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
1/31/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
	1/30/2017	9	2	4	1		2		
	1/31/2017	28	7	10	1	3	4	2	1
	2/1/2017	35	4	6		19	2	4	
	2/2/2017	69	13	35	1	7		7	6
	2/3/2017	39	7	7		8	6	7	4

Source: Central Index System, SMART Tool, CLAIMS4 and ELIS, Form N-400;

Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
1/31/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	-							
Approvals	Total	16	2	3	-	5	1	1	4
	1/28/2017	3		1					2
	1/29/2017	-							
	1/30/2017	6	2			3		1	
	1/31/2017	7		2		2	1		2
Pending	1/28/2017	5,901	459	1,492	27	808	427	246	2,442
	1/29/2017	5,898	459	1,491	27	808	427	246	2,440
	1/30/2017	5,898	459	1,491	27	808	427	246	2,440
	1/31/2017	5,891	457	1,491	27	805	427	245	2,439
	2/1/2017	5,893	460	1,491	27	807	417	250	2,441

Source: SMART Tool, CLAIMS4, Form N-600; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600K) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
1/31/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	3							3
Approvals	Total	-	-	-	-	-	-	-	-
	1/28/2017	-							
	1/29/2017	-							
	1/30/2017	-							
	1/31/2017	-							
Pending	1/28/2017	27	3	6			3	4	11
	1/29/2017	27	3	6			3	4	11
	1/30/2017	27	3	6			3	4	11
	1/31/2017	27	3	6			3	4	11
	2/1/2017	27	3	6			3	4	11

Source: SMART Tool, CLAIMS4, Form N-600K; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Gillispie, Anna E

From: Hoefer, Michael D
Sent: Friday, February 03, 2017 1:09 PM
To: Farnam, Julie E
Cc: Kerns, Kevin J; Borgen, Michael R; Putnam-Frenchik, Nicole L; Evans, Gary E; Helfrich, John F (CTR)
Subject: EO Statistical Report 2/3
Attachments: CAT Reports 2-3.xlsx

Julie,

Attached is the EO report with data primarily through 2/2. Please note the following issues:

- FOD was sent 20 I-485 case records on 2/2 where it appears that I-485s were approved after 1/27/17. They are still in the process of reviewing them.
- The increase in pending I-485s between 1/31 and 2/1 of about 1,000 held steady into 2/2. The assumption is that the increase was due to incomplete uploading before 2/1 and not any significant increase in receipts.

Mike

Michael Hoefer
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services

 (b)(6)

This email, along with any attachments, is intended solely for the use of the addressee(s) and may contain information that is sensitive or protected by applicable law. Unauthorized use or dissemination of this email and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender and delete or destroy all copies. Thank you.

Summary of Workload Statistics for EO Countries
Receipts and Approvals since 1/28/2017, and Pending Applications as of 2/1/2017
Report Date: 2/3/2017

Category	Form	As of Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts since 1/28/2017	LPR Adjustments (I-485)	2/2/2017	242	61	56	-	82	11	30	2
	Naturalizations (N-400)	2/2/2017	264	119	37	7	30	22	31	18
	Derivative Citizenship (N-600)	2/2/2017	6	1	1	1	-	-	-	3
	Derivative Citizenship (N-600K)	2/2/2017	-	-	-	-	-	-	-	-
Approvals since 1/28/2017	LPR Adjustments (I-485)	2/2/2017	20	3	8	-	7	-	2	-
	Naturalizations (N-400)	2/2/2017	292	100	92	-	42	15	19	24
	Derivative Citizenship (N-600)	2/2/2017	40	3	10	-	18	2	1	6
	Derivative Citizenship (N-600K)	2/2/2017	-	-	-	-	-	-	-	-
Pending	LPR Adjustments (I-485)*	2/2/2017	29,202	6,724	9,590	385	6,442	1,779	3,548	734
	Naturalizations (N-400)	2/2/2017	32,609	10,501	8,323	298	6,165	2,285	2,515	2,522
	Derivative Citizenship (N-600)	2/2/2017	5,805	449	1,495	27	762	414	243	2,415
	Derivative Citizenship (N-600K)	2/2/2017	27	3	6	-	-	3	4	11

Source: Central Index System (CIS), SMART Tool, CLA MS3, and CLAIMS4; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

* The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. Pending was relatively unchanged on 2/2.

It appears that this may have been due to a system issue which is still under investigation..

The pending totals may be revised depending on the findings as to the cause.

LPR Adjustments (I-485) for EO Countries
Cumulative Receipts, Approvals, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/3/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	242	61	56		82	11	30	2
Approvals	Total	20	3	8	-	7	-	2	-
	1/28/2017	11	1	6		3		1	
	1/29/2017	1	1						
	1/30/2017	5	1			4			
	1/31/2017	1		1					
	2/1/2017	2		1				1	
	2/2/2017	-	-	-	-	-	-	-	-
Pending	1/28/2017	27,715	6,293	9,298	358	6,173	1,657	3,341	595
	1/29/2017	27,714	6,292	9,298	358	6,173	1,657	3,341	595
	1/30/2017	27,786	6,310	9,307	358	6,205	1,664	3,345	597
	1/31/2017	28,098	6,377	9,413	364	6,285	1,682	3,377	600
	2/1/2017	29,152	6,711	9,579	385	6,423	1,778	3,546	730
	2/2/2017	29,202	6,724	9,590	385	6,442	1,779	3,548	734
	2/2/2017	29,202	100.0%						
	Asylees waiting AOS	1,781	6.1%						
	Refugees waiting AOS	18,230	62.4%						
Interviews	1/28/2017	84							
Scheduled	1/29/2017	98							
Next 7 days	1/30/2017	97							
	1/31/2017	86							
	2/1/2017	92							
	2/2/2017	80							

Source: Central Index System, SMART Tool, C.AIMS3, Form I-485, Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

* The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. Pending was relatively unchanged on 2/2

It appears that this may have been due to a system issue which is still under investigation.

The pending totals may be revised depending on the findings as to the cause.

Naturalizations (N-400) for EO Countries

Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017

Report Date: 2/3/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	264	119	37	7	30	22	31	18
Approvals	Total	292	100	92	-	42	15	19	24
	1/28/2017	1					1		
	1/29/2017	-							
	1/30/2017	88	26	34		11	2	4	11
	1/31/2017	74	26	20		14	4	4	6
	2/1/2017	75	24	30		7	4	6	4
	2/2/2017	54	24	8		10	4	5	3
Oaths	Total	327	109	127	3	21	12	31	24
	1/28/2017	14	6	3		1	4		
	1/29/2017	5	4					1	
	1/30/2017	87	24	37		10	2	6	8
	1/31/2017	134	32	69	2	2	4	12	13
	2/1/2017	53	29	13	1	1	2	6	1
	2/2/2017	34	14	5		7		6	2
Pending	1/28/2017	32,982	10,561	8,478	295	6,176	2,398	2,527	2,547
	1/29/2017	32,965	10,554	8,472	295	6,175	2,395	2,527	2,547
	1/30/2017	32,959	10,549	8,472	295	6,175	2,395	2,526	2,547
	1/31/2017	32,778	10,498	8,403	295	6,152	2,388	2,515	2,527

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/3/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
	2/1/2017	32,624	10,502	8,352	291	6,165	2,277	2,520	2,517
	2/2/2017	32,609	10,501	8,323	298	6,165	2,285	2,515	2,522
Interviews	1/31/2017	189	43	60	2	38	11	23	12
Scheduled	2/1/2017	217	70	72	2	22	11	22	18
Next 7 days	2/2/2017	195	65	55	1	29	12	19	14
	2/3/2017	234	79	82	3	29	12	16	13

Source: Central Index System, SMART Tool, CLAIMS4 and ELIS, Form N-400;

Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/3/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	6	1	1	1				3
Approvals	Total	40	3	10		18	2	1	6
	1/28/2017	3		1					2
	1/29/2017	-							
	1/30/2017	6	2			3		1	
	1/31/2017	7		2		2	1		2
	2/1/2017	13	1	2		7	1		2
	2/2/2017	11		5		6			
Pending	1/28/2017	5,821	451	1,492	26	766	423	244	2,419
	1/29/2017	5,818	451	1,491	26	766	423	244	2,417
	1/30/2017	5,818	451	1,491	26	766	423	244	2,417
	1/31/2017	5,811	449	1,491	26	763	423	243	2,416
	2/1/2017	5,813	452	1,491	26	765	413	248	2,418
	2/2/2017	5,805	449	1,495	27	762	414	243	2,415

Source: SMART Tool, CLAIMS4, Form N-600; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600K) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/3/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	-							
Approvals	Total	-	-	-	-	-	-	-	-
	1/28/2017	-							
	1/29/2017	-							
	1/30/2017	-							
	1/31/2017	-							
	2/1/2017	-							
	2/2/2017	-							
Pending	1/28/2017	27	3	6			3	4	11
	1/29/2017	27	3	6			3	4	11
	1/30/2017	27	3	6			3	4	11
	1/31/2017	27	3	6			3	4	11
	2/1/2017	27	3	6			3	4	11
	2/2/2017	27	3	6			3	4	11

Source: SMART Tool, CLAIMS4, Form N-600K; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Gillispie, Anna E

From: Hoefer, Michael D
Sent: Thursday, February 02, 2017 4:57 PM
To: Farnam, Julie E
Cc: Borgen, Michael R; Kerns, Kevin J; Putnam-Frenchik, Nicole L; Evans, Gary E
Subject: EO Statistics 2/2
Attachments: CAT Reports 2-2.xlsx

Julie,

Attached is the EO report with data primarily through 2/1. Please note the following issues and changes in the report from yesterday:

- FOD was sent 20 I-485 case records where it appears that I-485s were approved after 1/27/17. They are still in the process of reviewing them.
- As I indicated when I spoke to you, we have an inexplicable increase in the number of pending I-485 applications pending over the past day. We suspect this is a system issue as nearly all of the added records were received in 2015 and should have appeared in the 2 previous daily runs. We did not change our program so we suspect it was a system uploading error. We will adjust the totals to the extent we can after we research this some more.
- We now have data on interviews scheduled over the next 7 days for both I-485s and N-400s, though the I-485 data are not available by country. The totals for 1/28 show the number of interviews scheduled for 1/29 and the next 6 days.
- The N-600K receipt total of 3 from yesterday's report was in listed in error. The correct total in today's report is that we have not received any N-600Ks from the 7 countries.

Mike

Michael Hoefer
Chief, Office of Performance and Quality
U.S. Citizenship and Immigration Services

(b)(6)

This email, along with any attachments, is intended solely for the use of the addressee(s) and may contain information that is sensitive or protected by applicable law. Unauthorized use or dissemination of this email and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender and delete or destroy all copies. Thank you.

Summary of Workload Statistics for EO Countries
Receipts and Approvals since 1/28/2017, and Pending Applications as of 2/1/2017
Report Date: 2/2/2017

Category	Form	As of Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts since 1/28/2017	LPR Adjustments (I-485)	2/1/2017	204	51	49	-	64	11	29	-
	Naturalizations (N-400)	2/1/2017	171	76	21	5	19	15	23	12
	Derivative Citizenship (N-600)	2/1/2017	5	1	-	1	-	-	-	3
	Derivative Citizenship (N-600K)	2/1/2017	-	-	-	-	-	-	-	-
Approvals since 1/28/2017	LPR Adjustments (I-485)	2/1/2017	20	3	8	-	7	-	2	-
	Naturalizations (N-400)	2/1/2017	238	76	84	-	32	11	14	21
	Derivative Citizenship (N-600)	2/1/2017	29	3	5	-	12	2	1	6
	Derivative Citizenship (N-600K)	2/1/2017	-	-	-	-	-	-	-	-
Pending	LPR Adjustments (I-485)*	2/1/2017	29,152	6,711	9,579	385	6,423	1,778	3,546	730
	Naturalizations (N-400)	2/1/2017	32,624	10,502	8,352	291	6,165	2,277	2,520	2,517
	Derivative Citizenship (N-600)	2/1/2017	5,813	452	1,491	26	765	413	248	2,418
	Derivative Citizenship (N-600K)	2/1/2017	27	3	6	-	-	3	4	11

Source: Central Index System (CIS), SMART Tool, CLAIMS3, and CLAIMS4; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

*Asylees account for 6.1% of the pending I-485 applications and Refugees account for 62.4%. The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. It appears that this may have been due to a system issue which is still under investigation as of the publication of the 2/2 report. The pending totals may be revised depending on the findings as to the cause.

LPR Adjustments (I-485) for EO Countries
Cumulative Receipts; Approvals, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/2/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	204	51	49		64	11	29	
Approvals	Total	20	3	8	-	7	-	2	-
	1/28/2017	11	1	6		3		1	
	1/29/2017	1	1						
	1/30/2017	5	1			4			
	1/31/2017	1		1					
	2/1/2017	2		1				1	
Pending	1/28/2017	27,715	6,293	9,298	358	6,173	1,657	3,341	595
	1/29/2017	27,714	6,292	9,298	358	6,173	1,657	3,341	595
	1/30/2017	27,786	6,310	9,307	358	6,205	1,664	3,345	597
	1/31/2017	28,098	6,377	9,413	364	6,285	1,682	3,377	600
	2/1/2017	29,152	6,711	9,579	385	6,423	1,778	3,546	730
	2/1/2017	29,152	100.0%						
	Asylees waiting AOS	1,777	6.1%						
	Refugees waiting AOS	18,197	62.4%						
Interviews	1/28/2017	84							
Scheduled	1/29/2017	98							
Next 7 days	1/30/2017	97							
	1/31/2017	86							
	2/1/2017	92							

Source: Central Index System, SMART Tool, CLAIMS3, Form I-485; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

The number of pending (I-485) adjustments increased by 1,054 between 1/31 and 2/1. It appears that this may have been due to a system issue which is still under investigation as of the publication of the 2/2 report.

The pending totals may be revised depending on the findings as to the cause.

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/2/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	171	76	21	5	19	15	23	12
Approvals	Total	238	76	84		32	11	14	21
	1/28/2017	1					1		
	1/29/2017								
	1/30/2017	88	26	34		11	2	4	11
	1/31/2017	74	26	20		14	4	4	6
	2/1/2017	75	24	30		7	4	6	4
Oaths	Total	291	94	121	3	14	12	25	22
	1/28/2017	14	6	3		1	4		
	1/29/2017	5	4					1	
	1/30/2017	87	24	37		10	2	6	8
	1/31/2017	134	32	69	2	2	4	12	13
	2/1/2017	51	28	12	1	1	2	6	1
Pending	1/28/2017	32,982	10,561	8,478	295	6,176	2,398	2,527	2,547
	1/29/2017	32,965	10,554	8,472	295	6,175	2,395	2,527	2,547
	1/30/2017	32,959	10,549	8,472	295	6,175	2,395	2,526	2,547
	1/31/2017	32,778	10,498	8,403	295	6,152	2,388	2,515	2,527
	2/1/2017	32,624	10,502	8,352	291	6,165	2,277	2,520	2,517

Naturalizations (N-400) for EO Countries
Cumulative Receipts; Approvals, Oaths, Pending, and Interviews Scheduled by Date beginning 1/28/2017
Report Date: 2/2/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Interviews	1/31/2017	189	43	60	2	38	11	23	12
Scheduled	2/1/2017	217	70	72	2	22	11	22	18
Next 7 days	2/2/2017	195	65	55	1	29	12	19	14

Source: Central Index System, SMART Tool, CLAIMS4 and ELIS, Form N-400;

Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/2/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	5	1		1				3
Approvals	Total	29	3	5	-	12	2	1	6
	1/28/2017	3		1					2
	1/29/2017	-							
	1/30/2017	6	2			3		1	
	1/31/2017	7		2		2	1		2
	2/1/2017	13	1	2		7	1		2
Pending	1/28/2017	5,821	451	1,492	26	766	423	244	2,419
	1/29/2017	5,818	451	1,491	26	766	423	244	2,417
	1/30/2017	5,818	451	1,491	26	766	423	244	2,417
	1/31/2017	5,811	449	1,491	26	763	423	243	2,416
	2/1/2017	5,813	452	1,491	26	765	413	248	2,418
	2/2/2017	5,805	449	1,495	27	762	414	243	2,415

Source: SMART Tool, CLAIMS4, Form N-600; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

Derivative Citizenship (N-600K) for EO Countries
Cumulative Receipts; Approvals, and Pending by Date beginning 1/28/2017
Report Date: 2/2/2017

Category	Date	Total	Iran	Iraq	Libya	Somalia	Sudan	Syria	Yemen
Receipts	Cumulative	-							
Approvals	Total	-	-	-	-	-	-	-	-
	1/28/2017	-							
	1/29/2017	-							
	1/30/2017	-							
	1/31/2017	-							
Pending	1/28/2017	27	3	6			3	4	11
	1/29/2017	27	3	6			3	4	11
	1/30/2017	27	3	6			3	4	11
	1/31/2017	27	3	6			3	4	11
	2/1/2017	27	3	6			3	4	11
	2/2/2017	27	3	6			3	4	11

Source: SMART Tool, CLAIMS4, Form N-600K; Prepared by USCIS, Office of Performance and Quality

Note: Delays in reporting will result in changes in totals by date. Data should be mostly complete after 2-3 days.

Applications selected if the beneficiary had either a country of birth or country of citizenship in the 7 countries.

From: Strack, Barbara L
To: Scialabba, Lori L; Renaud, Tracy L; Groom, Molly M; Zengotitabengoa, Colleen R; Busch, Philip B; Ruppe, Joanna
Cc: Stone, Mary M; Farnam, Julie E; Walters, Jessica S; Chiorazzi, Anne
Subject: FW: [***HOT HOT HOT*** CLEARANCE REQUEST] PRESIDENT'S EXECUTIVE ORDER ENTITLED "PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES -- 1138091 -Due 8am 2/3"
Date: Thursday, February 02, 2017 2:54:46 PM
Attachments: Maher Memo Re Delegation to Commissioner of CBP for Exercise of Auth Under 5(e) of President's Exec Order.pdf
Attachment 1 - Delegation to CBP 5(e) waiver Authority.docx
Importance: High

Lori and Tracy – were you award of this recommended delegation that would make CBP responsible for exercising the refugee exemption authority under 5(e)? Seems quite odd to me. At least it should be "in consultation with" USCIS.

Also, the factual representation under "Need" is off-base. There is no reason to "expect hundreds of individuals to seek such waivers in the next week." PRM will be controlling who gets put forward for exemptions.

Shirk, Georgette L

From: Sohrakoff, Karen A
Sent: Wednesday, February 15, 2017 8:38 AM
To: Farnam, Julie E
Cc: Ruppel, Joanna; Nicholson, Maura J; Sohrakoff, Karen A
Subject: Final package: TRIG Briefing Document
Attachments: Briefing Memo -TRIG Hold Policy 2.15.17.docx; Attachment A - TRIG Exemption Authorities as of February 2017 2.15.17.docx; Attachment B- TRIG Holds by Form Type and Nationality as of 2.1.17 (Updated).xlsx; Attachment C - SPC Paper - TRIG Natz 318 10-30-16.docx; Attachment D - Draft PM Elimination of TRIG hold policy 2.15.17.doc

Julie,

Please find attached a completed, final TRIG package for AD1's consideration. We made sure to note in the briefing memo that the draft PM would need to go through the Exec Sec process, but we wanted to include a complete draft now just in case a quick decision is made to go this route. We'd then be poised to get this into that process immediately.

Thank you for coordinating the feedback on this package. We look forward to next steps.

Thanks,
Karen S.

K. Sohrakoff
RAIO TRIG Program Branch Chief



U.S. Citizenship
and Immigration
Services

From: Farnam, Julie E
Sent: Wednesday, February 15, 2017 9:04 AM
To: Sohrakoff, Karen A
Cc: Ruppel, Joanna; Nicholson, Maura J
Subject: FW: TRIG Briefing Document

Hi, Karen. Please see OCC's edits. If you could review the briefing memo and the attachment A and have those back to me by noon today, that would be appreciated.

I think they're correct about needing to send the PM update through the full clearance process, but I think we can hold off on that until the front office and Department give us more direction as to where they want to go with these TRIG cases. But it's great that we already have this drafted. Thanks for all your work on this.

Julie Farnam
Senior Advisor
Field Operations Directorate
U.S. Citizenship and Immigration Services



(b)(6)

This communication, along with any attachments, may contain confidential information and is covered by federal laws governing electronic communications. Electronic communications may also be monitored by the Department of Homeland Security, U.S. Citizenship and Immigration Services. If the

From: Zengotitabengoa, Colleen R
Sent: Tuesday, February 14, 2017 5:32 PM
To: Farnam, Julie E
Cc: OCC-Clearance; RALD
Subject: FW: TRIG Briefing Document

Julie,
Attached are OCC's edits to the briefing memo. Also included are the attachments that we ed'its. We did not have edits to the other two attachments. I was wondering if this briefing memo is just for the USCIS FO or if it's intended for DHS? I assume that it is being packaged as EO-related since you are coordinating all EO-related items. Also, will the draft PM (Attachment D) go through ExecSec in a separate process or is this the clearance process for the PM? I guess I'm just trying to figure out the intent here. Appreciate any insight.

Thanks again for the extension of time.
Colleen

From: Farnam, Julie E
Sent: Friday, February 10, 2017 2:28 PM
To: Renaud, Daniel M; Valverde, Michael; Emrich, Matthew D; Davidson, Andrew J; Neufeld, Donald W; McCament, James W; Campagnolo, Donna P; OCC-Clearance; Hoefer, Michael D
Cc: Ruppel, Joanna; Sohrakoff, Karen A; Hinds, Ian G; Muhletaler, Catherine; Levine, Laurence D; Prelogar, Brandon B; Kerns, Kevin J; Borgen, Michael R
Subject: TRIG Briefing Document

Good afternoon,

Attached is the briefing paper RAIO drafted regarding TRIG cases (special thanks to Karen Sohrakoff for her quick work on this!). If you have any edits or comments on the attached documents, please provide them to me by COB Monday. Thank you and have a nice weekend.

Julie Farnam
Senior Advisor
Field Operations Directorate
U.S. Citizenship and Immigration Services

 (b)(6)

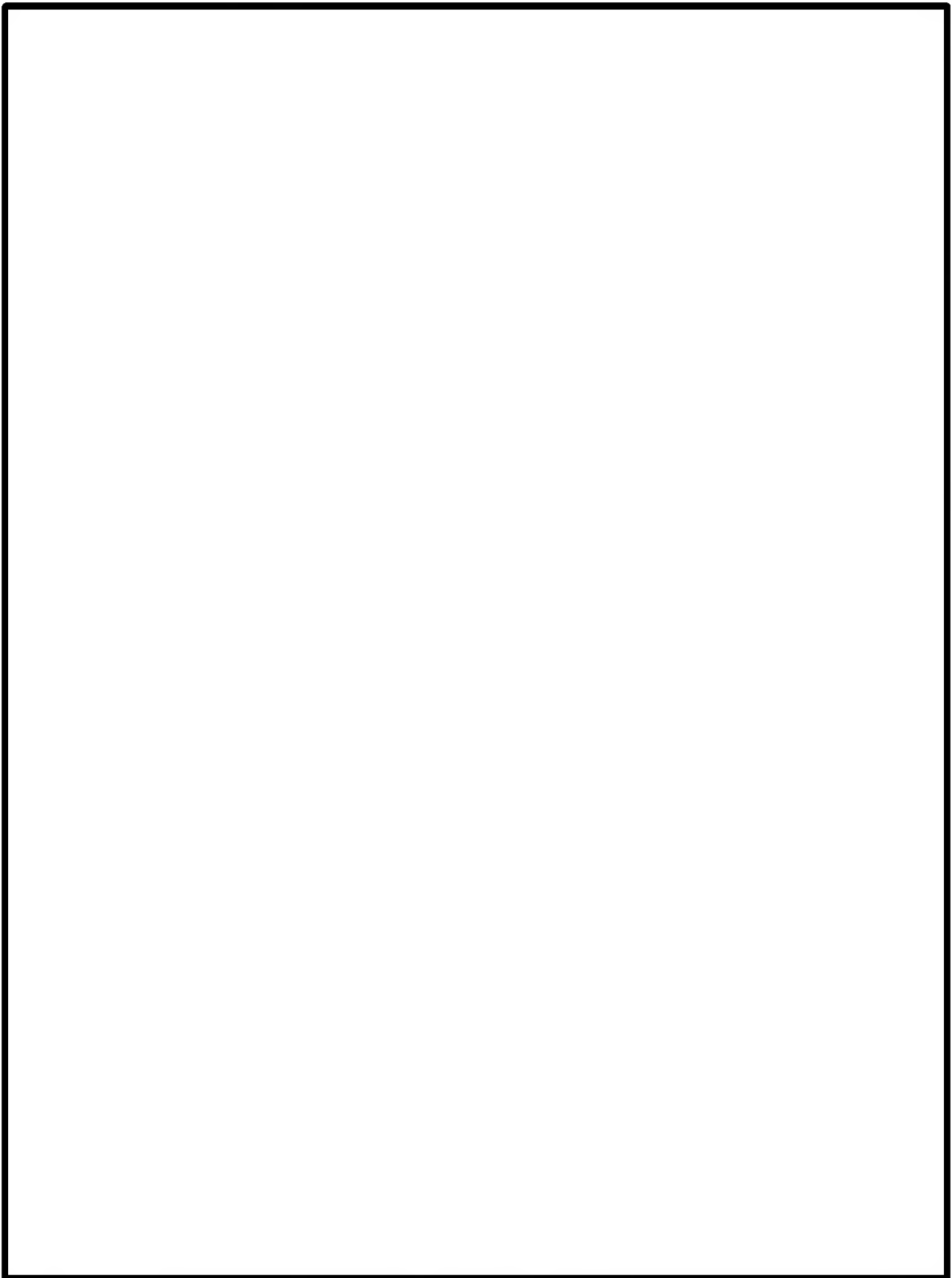
This communication, along with any attachments, may contain confidential information and is covered by federal laws governing electronic communications. Electronic communications may also be monitored by the Department of Homeland Security, U.S. Citizenship and Immigration Services. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message is strictly prohibited. If you have received this in error, please delete this message and all attachments and immediately notify the sender.

(b)(5)

)

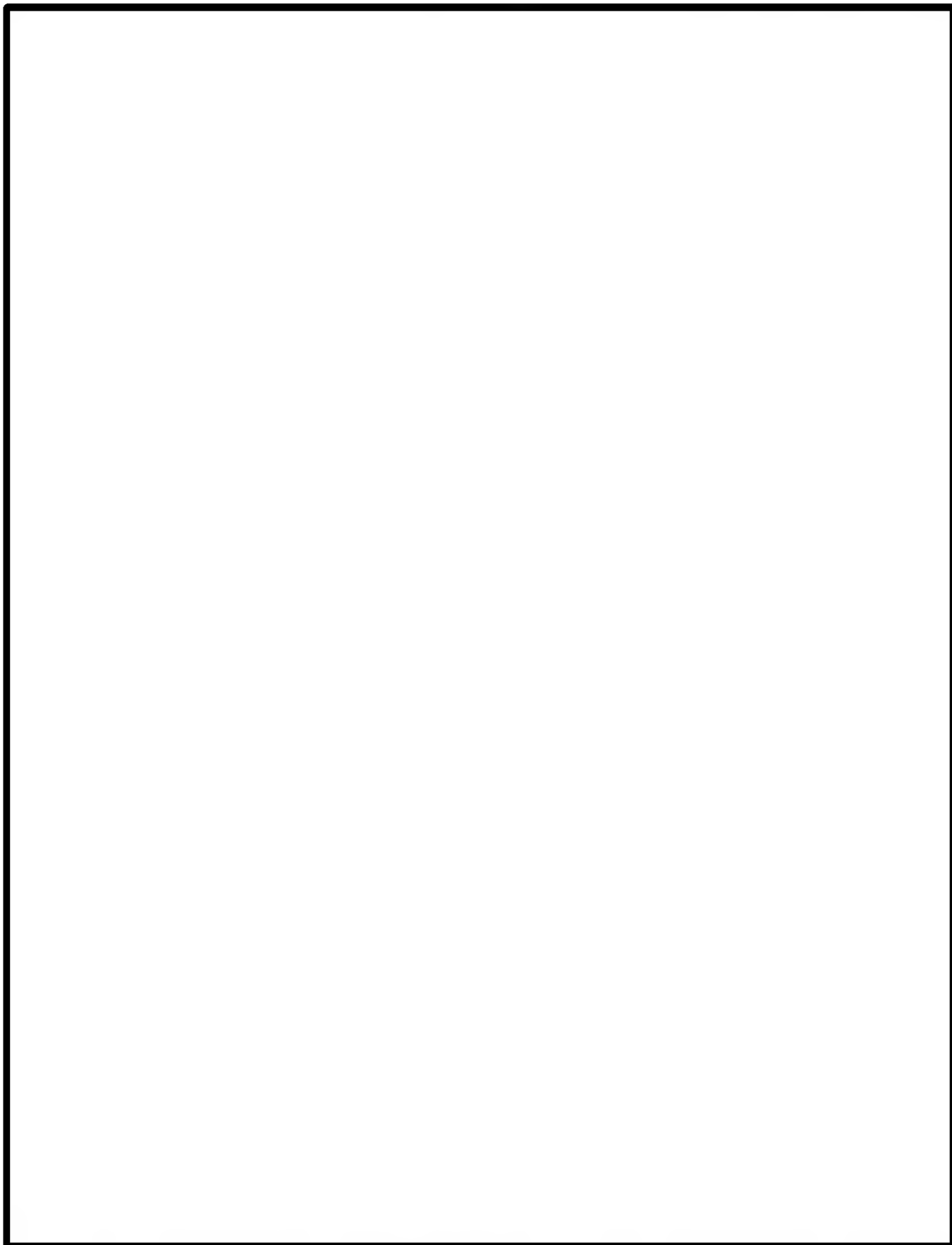


U.S. Citizenship
and Immigration
Services



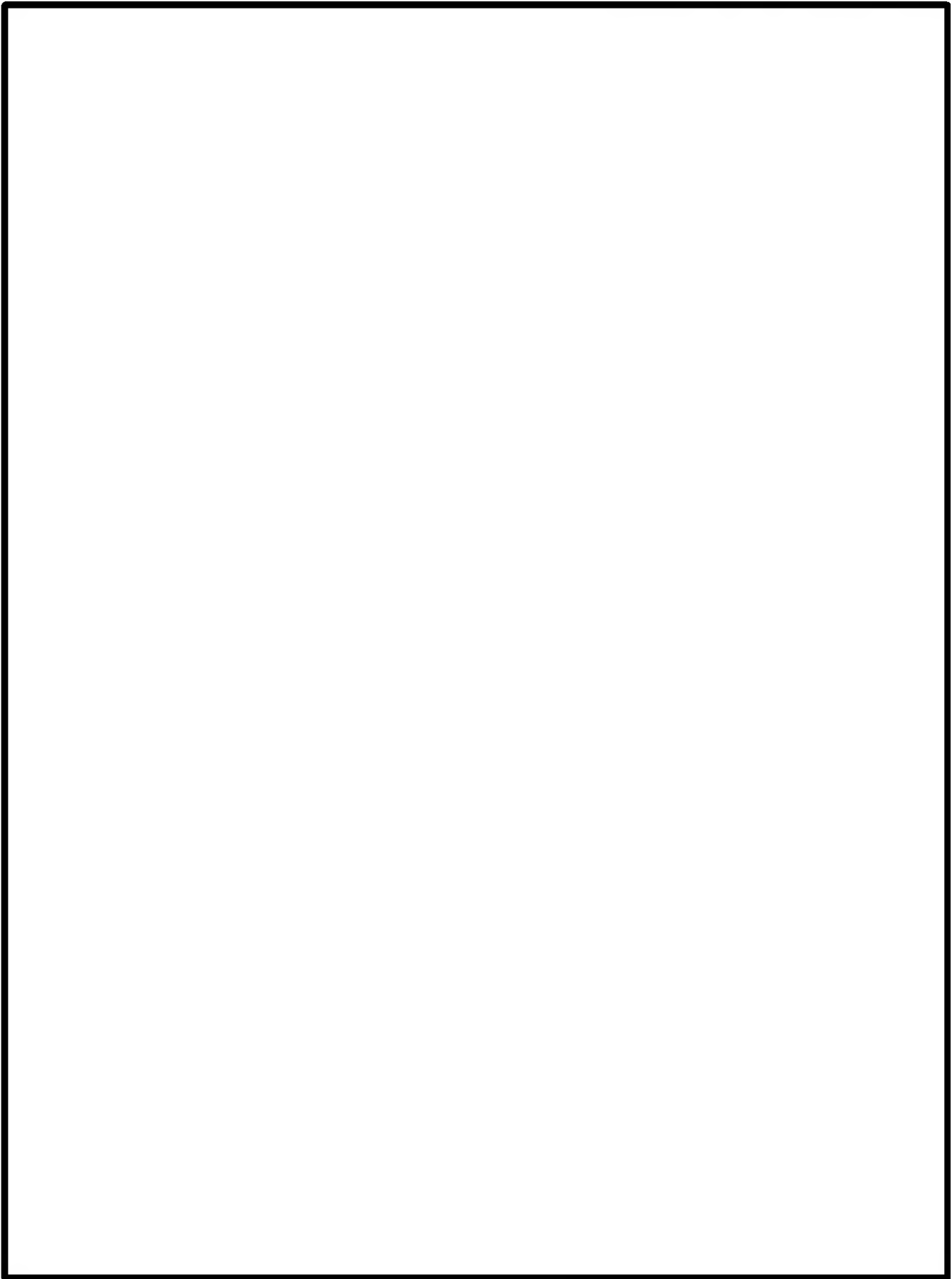


(b)(5)





(b)(5)





(b)(5)

